

ARTS COMMISSION

Peter Allen, *Chair (District 3)*Nicholas Adams, *Member (District 1)*Lynne Brown, *Member (District 10)*Roma Dawson, *Member (Citywide)*

Richard James, Vice-Chair (District 8) Albert Le, Member (District 5) Leanne Lindelof, Member (District 6) Tina Morrill, *Member (District 4)* Ron Muriera, *Member (District 7)* Freya Seeburger, Member (*District 2*) Ramona Snyder, *Member (District 9)*

City Council Liaison: Hon. Magdalena Carrasco, District 5

Kerry Adams Hapner, Office of Cultural Affairs

Tina Iv, Office of Cultural Affairs

SPECIAL MEETING AGENDA: ARTS COMMISSION ANNUAL RETREAT

Day/Date: Monday, November 16, 2015

Time: 5:30 P.M.

Location: City Hall - Tower, 17th Fl., Meeting Room T 1734

5:00 – 5:30 PM: Pre-meeting hospitality

(a) Time Certain – 5:30 PM: Call to Order & Roll Call

(b) Agenda Review – Peter Allen, Chair

5 minutes

(c) Report: City Council Liaison – Hon. Magdalena Carrasco, Councilmember

15 minutes

(d) ACTION: Approval of Minutes for regular meeting of October 19, 2015

5 minutes

(e) Standing Reports

(1) Peter Allen, Chair

10 minutes

- (2) Office of Cultural Affairs Kerry Adams Hapner, Director of Cultural Affairs
 - (a) Monthly report

10 minutes

Break

10 minutes

(f) Presentation: "Building Public Will for the Arts" – Update on Phase Two of the initiative. Lead: Kerry Adams Hapner, Director of Cultural Affairs

20 minutes

(g) Discussion: Building relationships for arts and culture in San Jose with elected officials and other community leaders. – Lead: Peter Allen and Ron Muriera

30 minutes

Topic could cover:

- Update on use of Commissioner title as whole, or individual
- Making presentations to community groups/settings
- Relationships with elected officials AC leadership/AC appointees by district
- Arts Commission and upcoming policy/budget decisions by the City Council for the remainder of 2015-16.

Break 5 minutes

(h) Discussion: Cornerstone of the Arts – Expanding Possibilities – *Lead: Kerry Adams Hapner, Director of Cultural Affairs* 30 minutes

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(i) Final Thoughts and Conclusion – Lead: Peter Allen, Chair

10 minutes

(j) Public Forum 5 minutes

(k) Adjourn

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12th Fl., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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